

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 12/9/2014	(3) CONTACT/PHONE Scott Duffield, Project Manager (805) 781-2316	
(4) SUBJECT Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.			
(5) RECOMMENDED ACTION It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, adopt the attached resolution, by 4/5 vote, which will waive the requirement of a competitive bidding process to continue emergency repair contract work on the Nacimiento water pipeline, and authorize of the Director of Public Works to execute contracts for emergency contract work through a sole source process.			
(6) FUNDING SOURCE(S) Nacimiento O&M Fund 2200002000	(7) CURRENT YEAR FINANCIAL IMPACT \$675,000.00	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input type="checkbox"/> N/A Date: 11/25/14, #26	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) All Districts			

Reference: 14DEC09-C-9

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Scott Duffield, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 12/9/2014

SUBJECT: Submittal of a resolution to continue emergency contracting for Nacimiento Water Pipeline repairs and authorize the Director of Public Works to execute contracts for emergency contract work through a sole source process. All Districts.

RECOMMENDATION

It is recommended that the Board, acting as the San Luis Obispo County Flood Control and Water Conservation District, adopt the attached resolution, by 4/5 vote, which will waive the requirement of a competitive bidding process to continue emergency repair contract work on the Nacimiento water pipeline, and authorize of the Director of Public Works to execute contracts for emergency contract work through a sole source process.

DISCUSSION

On June 2, 2014, the Nacimiento water pipeline had to be shut down due to a significant leak that was discovered in a remote section of Camp Roberts near the Nacimiento River. On July 8, 2014, your Board adopted a resolution which waived the requirement of a competitive bidding process to allow emergency work on the Nacimiento water pipeline, and authorized the Director of Public Works to execute sole source contracts for said emergency work. Similar resolutions have been adopted by your Board at intervals of no less than fourteen days or at the next regularly scheduled meeting, whichever is later, in accordance with Public Contract Code Section 22050 to assure that the actions are necessary.

Although Nacimiento water provides a supplemental water source to numerous participating agencies throughout the region, the drought conditions in San Luis Obispo County have stressed the primary sources of water and further exacerbated the importance of having Nacimiento water available. The timely repair of the Nacimiento water pipeline and restoration of water deliveries to the participating agencies for distribution to their customers continues to be extremely urgent.

In order to continue to conduct investigative work in a timely manner, we request Board approval of the attached resolution, by a 4/5 vote, which will continue to waive requirements for conducting a competitive bid process, under emergency contracting procedures provided by Public Contract Code Section 22050 and allow the Director of Public Works to continue to engage sole source contractors

to complete this work. Public Works will continue to return to your Board at intervals of no less than fourteen days or at the next regularly scheduled meeting, whichever is later, in accordance with Public Contract Code Section 22050 to assure that the actions are necessary.

OTHER AGENCY INVOLVEMENT/IMPACT

The Nacimiento participating agencies that receive Nacimiento water for distribution to their customers include the City of Paso Robles, Templeton Community Services District, Atascadero Mutual Water Company, the City of San Luis Obispo, and County Service Area 10A. The Nacimiento Commission and Nacimiento Technical Support Group support the forensic investigation, repairing the leaking locations, and restoring the pipeline to delivery service.

The Office of County Counsel has reviewed and approved the attached resolution as to legal form and effect.

FINANCIAL CONSIDERATIONS

The work is being funded from the Nacimiento Operating Fund. The cost of emergency contracting to date is approximately \$675,000. Sufficient budget exists, at this time, to cover the anticipated cost of the work.

RESULTS

Approval of the recommended action will authorize the Department of Public Works to engage contractors on an emergency basis, allow the Director of Public Works to execute contracts with outside parties for this work and restore the pipeline to delivery service. This will lead to a safer and well-governed community.

File CF 622.100.01

Reference: 14DEC09-C-9

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ATTACHMENTS

1. Vicinity Map
2. Resolution to Continue Emergency Contracting for Leak Identification and Repair of the Nacimiento Water Pipeline Unit A1